CULTURAL HERITAGE COMMISSION

Layne Johnson, Chair Julie Bartolotto, Member Colleen Bentley, Member Laura Brasser, Member E. Thor Carlson, Member Kevin Doherty, Member Doris Felix, Member Ted Hamory, Member



WEDNESDAY, JULY 19, 2006

MAIN LIBRARY
LOWER LEVEL MEETING ROOM

101 PACIFIC AVENUE
8:30 A.M.

Karen Highberger, Member Ana Maria McGuan, Member Brian Ulaszewski, Member William Wynne, Member Stan Poe, Ex Officio Member

Jan Ostashay, Historic Preservation Officer

AGENDA

NOTICE: If unable to attend the meeting, please contact the City Clerk Department at 570-6438.

- 1. CALL TO ORDER/ROLL CALL
- **2. APPROVAL OF MINUTES** June 21, 2006
- **3. PUBLIC:** Opportunity given to citizens to address the ruling body on non-agenda items within their jurisdiction. (currently limited to two minutes, unless extended by the Chair)

4. OLD BUSINESS

- a. Adoption of Cultural Heritage Commission By-laws
- b. Certificate of Appropriateness for new construction Electric Court Applicant: Abdul Hoque
- c. Certificate of Appropriateness for alterations 435 Daisy Avenue Applicant: Carlos Sanchez (owner) and Danny Oandasan (architect)

5. NEW BUSINESS

- a. Certificate of Appropriateness for new construction (decorative CMU block wall with fence) — 1123 Magnolia Avenue Applicant: Philip Gunby
- b. Certificate of Appropriateness for addition 3579 Gardenia Avenue Applicant: Chris Brown (Architectus)
- c. Election of Officers

6. STAFF REPORT

- Introduction of new CHC commissioners
- Resignation of CHC Vice Chair Motschall
- Commemorative clock presentation

- Shoreline Gateway Project Draft EIR status update report
- East Village Art Exchange RDA development meeting update
- Looff's Roof Project Update
- Cultural Heritage Commission Ordinance (Chapter 2.63 of the Municipal Code): Revision Update
- COA Monthly Issuance Update Report

7. COMMISSIONER'S ANNOUNCEMENTS

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I, Nancy Muth, City Clerk Specialist, certify that the agenda was posted on July 13, 2006, not less than 72 hours prior to the meeting.

NOTE: A tape recording of this meeting is available in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with Americans with Disabilities Act of 1990. If special accommodation is desired, or you need the agenda provided in an alternate format, please call Nancy Muth in the City Clerk Department 48 hours prior to the meeting at (562) 570-6438 or the Telecommunications Device for the Deaf (TDD) at (562) 570-6626. The City Clerk Department E-Mail address cityclerk@long beach.gov is available for correspondence purposes.